

**STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE SOUTH PASADENA
COMMUNITY REDEVELOPMENT AGENCY**

**CITY OF SOUTH PASADENA
CITY COUNCIL CHAMBERS
1424 MISSION STREET
SOUTH PASADENA, CALIFORNIA 91030**

Wednesday, September 10, 2014

4:00 PM

AUDIO LINK FOR THE ENTIRE MEETING (14-4215)

Attachments: Audio

Call to Order

Chair Pia called the meeting to order at 4:08 p.m.

Roll Call

Lucy L. Kbjian, Executive Assistant to the City Manager, called the roll:

Present: Board Members John Mayer, Ted R. Shaw, Vice
 Chair Richard Roche and Chair Gary Pia

Absent: Board Members Timothy B. Evans, Bob Miller and Scott S. Price

Pledge of Allegiance

Chair Pia led the Pledge of Allegiance.

Confirmation of Agenda

Chair Pia reviewed and confirmed the agenda with the Board.

Public Comment

Opportunity for members of the public to comment on any items not appearing on the agenda. When addressing the Oversight Board, please state your name and address for the record. Time allotted per speaker: 3 minutes

There were none.

Discussion Items

1. Approval of Minutes: March 12, 2014 Regular Meeting (14-4212)

On motion of Board Member Mayer, seconded by Board Member Shaw, duly carried by the following vote, the Oversight Board approved the March 12, 2014 Minutes:

Ayes: 4 - Board Member Mayer, Board Member Shaw, Vice Chair Roche and Chair Pia

Absent: 3 - Board Member Evans, Board Member Miller and Board Member Price

Attachments: March 12, 2014 Minutes

2. Resolution Approving the Recognized Obligation Payment Schedule - January 1, 2015 to June 30, 2015 (ROPS 14-15B) (14-4213)

On motion of Vice Chair Roche, seconded by Board Member Shaw, duly carried by the following vote, the Oversight Board adopted Resolution No. 2014-04 A Resolution of the Oversight Board of the Successor Agency to the Community Redevelopment Agency of the City of South Pasadena, California, Adopting A Recognized Obligation Payment Schedule for the Period Of January - June, 2015:

Ayes: 4 - Board Member Mayer, Board Member Shaw, Vice Chair Roche and Chair Pia

Absent: 3 - Board Member Evans, Board Member Miller and Board Member Price

Attachments: Staff Report
Resolution
ROPS 14-15B

3. Approval of 2014 Local Agency Biennial Review of the Conflict of Interest Codes for the Oversight Board of the Successor Agency to the South Pasadena Community Redevelopment Agency, Indicating No Amendments are Required (14-4214)

On motion of Board Member Shaw, seconded by Vice Chair Roche, duly carried by the following vote, the Oversight Board approved the 2014 Local Agency Biennial Review of the Conflict of Interest Codes for the Oversight Board of the Successor Agency to the South Pasadena Community Redevelopment Agency Indicating No Amendments are Required:

Ayes: 4 - Board Member Mayer, Board Member Shaw, Vice Chair Roche and Chair Pia


Absent: 3 - Board Member Evans, Board Member Miller and Board Member Price

Attachments: Staff Report
2014 Local Biennial Review of the Conflict of Interest Codes

Adjournment

The meeting adjourned at 4:12 p.m. The next regular meeting is scheduled for Wednesday, October 8, 2014 at 4:00 p.m.

Approved



Gary E. Pia, Chair

02/24/2015
Date